

**VETERINARY EXAMINING BOARD  
MINUTES  
JULY 31, 2013**

**PRESENT:** Wesley Elford, D.V.M.; Philip Johnson, D.V.M.; Brenda Nemec, CVT; Sheldon Schall; Robert Spencer, D.V.M.; Neil Wiseley, D.V.M.

**STAFF:** Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

**CALL TO ORDER**

Robert Spencer, Chair, called the meeting to order at 9:30 a.m. A quorum of six (6) members was present.

**ADOPTION OF AGENDA**

**Amendments:**

- (closed session) Motion for an Order Designating a Final Decision Maker Case 12 VET 032
- Item N (closed) – Monitoring – Tanvir U. Khan, DVM – is removed from the agenda
- Appearance in open session relating to application and deliberation in closed session
- Case Status Report

**MOTION:** Sheldon Schall moved, seconded by Brenda Nemec, to adopt the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF MAY 29, 2013**

**MOTION:** Philip Johnson moved, seconded by Wesley Elford, to approve the minutes of May 29, 2013 as written. Motion carried unanimously.

**ADMINISTRATIVE UPDATES**

**Election of Vice Chair**

**NOMINATION:** Neil Wiseley nominated Wesley Elford for Vice Chair.

Executive Director Tom Ryan called for nominations a total of three (3) times. Hearing no additional nominations, a vote was called.

Wesley Elford was elected Vice Chair by unanimous vote.

**Appointment of Credentialing Liaison**

Credentialing Liaison(s)                      Philip Johnson (replaces William Rice), Sheldon Schall  
(alternate)

**MOTION:**     Robert Spencer moved, seconded by Sheldon Schall, to adopt the liaison appointments as outlined above. Motion carried unanimously.

**DLSC MATTERS**

**Monitoring Liaison Roles and Delegated Authorities and Appointment of Monitoring Liaison**

**MOTION:**     Philip Johnson moved, seconded by Neil Wiseley, to adopt the Monitoring Liaison Roles and Delegated Authorities document as presented. Motion carried unanimously.

**LEGISLATION/ADMINISTRATIVE RULE MATTERS**

**Review and Discussion of CR 13-032 Regarding Proposed Changes to Wi. Adm. Code § 2, 3, 4, 5 and 6 Relating to Licensure, Temporary Permits and Examinations**

**MOTION:**     Robert Spencer moved, seconded by Neil Wiseley, to appoint Wesley Elford as the Board liaison to work with Department staff to revise the language of CR 13-032 regarding proposed changes to Wi. Adm. Code § 2, 3, 4, 5 and 6 relating to granting a training permit to interns and residents who cannot provide immediate evidence of graduation. Motion carried unanimously.

**MOTION:**     Philip Johnson moved, seconded by Wesley Elford, to table this discussion to the next meeting. Motion carried unanimously.

**Adoption of Rulemaking Order CR 12-051 Amending VE 1.02(7) Relating to the Definition of Patient and Prescription Legend Animal Drugs**

**MOTION:**     Sheldon Schall moved, seconded by Philip Johnson, to adopt CR 12-051 amending VE 1.02(7) relating to the definition of patient and prescription legend animal drugs. Motion carried unanimously.

**Adoption of Rulemaking Order CR 12-052 Amending VE 7.06(22) Intro Relating to CE and Training in Use of Pesticides**

**MOTION:**     Sheldon Schall moved, seconded by Brenda Nemec, to adopt CR 12-052 amending VE 7.06(22) Intro relating to CE and training in use of pesticides. Motion carried unanimously.

**CLOSED SESSION**

Chair Robert Spencer read the motion to convene to closed session.

**MOTION:** Sheldon Schall moved, seconded by Philip Johnson, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85(1) (a)), to consider licensure or discipline (Wis. Stat. § 19.85(1) (b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1) (f)), and to confer with legal counsel (Wis. Stat. § 19.85(1) (g)). Roll Call Vote: Wesley Elford-yes; Philip Johnson-yes; Brenda Nemec-yes; Sheldon Schall-yes; Robert Spencer-yes and Neil Wiseley-yes. Motion carried unanimously.

The Board convened into closed session at 11:14 p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY  
FOLLOWING CLOSED SESSION**

**MOTION:** Wesley Elford moved, seconded by Sheldon Schall, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 12:20 p.m.

**REAFFIRM MOTIONS MADE IN CLOSED SESSION**

**MOTION:** Brenda Nemec moved, seconded by Philip Johnson, to reaffirm all motions made in closed session. Motion carried unanimously.

**PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS**

**MOTION:** Philip Johnson moved, seconded by Sheldon Schall, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Burton G. Wiersma, DVM (10 VET 039)**. Motion carried. Neil Wiseley and Wesley Elford were excused during deliberation and abstained from voting.

**MOTION:** Philip Johnson moved, seconded by Wesley Elford, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Darrell Denisen, DVM (12 VET 014)**. Motion carried unanimously.

**MOTION:** Neil Wiseley moved, seconded by Wesley Elford, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Benjamin L. Blandin, DVM (13 VET 009)**. Motion carried. One member opposed.

## **MOTION FOR AN ORDER DESIGNATING A FINAL DECISION MAKER**

**MOTION:** Sheldon Schall moved, seconded by Brenda Nemec, to grant the motion and issue an Order for Designation of a Final Decision Maker in case **12 VET 032**. Motion carried. Philip Johnson was excused during deliberation and abstained from voting.

## **APPLICATION REVIEW**

### **PRATIBHA KAPOOR, BVSC & AH**

**MOTION:** Wesley Elford moved, seconded by Philip Johnson, that the Board reviewed the original certificates from ECFVG and PAVE and the notarized copy of the diploma of graduation from Gujarat Agricultural University – College of Veterinary Sciences and Animal Husbandry. The University had not maintained graduation records to verify her graduation as required by VE 3.03(5), however the Board felt the reviewed documents were sufficient to approve the application of Pratibha Kapoor, BVSc and AH, and grant the license when all other requirements are met. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Sheldon Schall moved, seconded by Wesley Elford, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:31 p.m.